



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

February 26, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
  - A. Interview
    - 1) Conservation Commission - (2 vacancies - 1 member term to expire 12/31/19;  
1 alternate term to expire 12/31/21)  
  
Jennifer Parkhurst (incumbent alternate)
  - B. Resignations
    - 1) Michael Tsu as a member of the Conservation Commission
    - 2) Michael Pitre as an alternate to the Zoning Board of Adjustment
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Current Use Lien Release - Map 126, Lot 32 - 50 Griffin Road,  
w/recommendation to approve
    - 2) Disabled Veteran Tax Credit - Map 211, Lot 038 - 13 St. Anthony Drive,  
w/recommendation to grant
  - B. Water/Sewer Items
    - 1) Water Abatement - W-UTL-19-03 - Hudson Enterprises, LLC,  
w/recommendation to approve

**C. Licenses & Permits & Policies**

- 1) Outdoor Gathering Permit - British Cars of New Hampshire
- 2) Raffle Permit - British Cars of New Hampshire
- 3) Request to Solicit Funds - American Legion Post 247
- 4) Raffle Permit - Nashua Masons

**D. Donations - None**

**E. Acceptance of Minutes**

- 1) Minutes of the February 11, 2019 Meeting

**F. Calendar**

02/27 7:00 Planning Bd - Buxton CD Meeting Room - CANCELLED  
02/28 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room  
03/06 7:00 Budget Cte - Buxton CD Meeting Room - CANCELLED  
03/07 6:30 Recreation Cte - BOS Meeting Room  
03/07 7:00 Benson Park Cte - HCTV  
03/11 7:00 Conservation Cmsn - Buxton CD Meeting Room  
03/11 7:00 CableTV - HCTV  
03/11 7:00 Board of Selectmen - BOS Meeting Room  
03/12 7:00AM to 8 PM TOWN MEETING - Community Center  
03/13 7:00 Planning Bd - Buxton CD Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on February 11, 2019**

- 1) Motion by Selectman Morin, seconded by Selectman McGrath, to seal the nonpublic minutes of the February 11, 2019 meeting, carried 5-0.
- 2) Motion to adjourn at 9:49 p.m. by Selectman McGrath, seconded by Selectman Martin, carried 5-0.

**B. Votes taken after Nonpublic Session on February 12, 2019**

- 1) Motion by Selectman Routsis, seconded by Selectman Morin, to seal the nonpublic minutes of the February 12, 2019 meeting, carried 5-0.
- 2) Motion by Selectman Morin, seconded by Selectman McGrath, to accept Police Chief Jason Lavoie's letter of retirement effective February 12, 2019, carried 5-0.
- 3) Motion by Selectman McGrath, seconded by Selectman Morin to appoint William Avery as Interim Police Chief at a salary of \$106,375 per year, carried 4-1. Selectman Morin in opposition.
- 4) Motion to adjourn at 9:28 p.m. by Selectman Martin, seconded by Selectman Morin, carried 5-0.

**8. NEW BUSINESS**

**A. Bid Recommendation - Jette Field Light Replacement Project**

**B. Request to Post for the Position of Special Equipment Operator for the Sewer and Drains Division in the Public Works Department**

- C. Public Hearing - Acceptance of a Donation from SoundOff Signal for Emergency Lighting Equipment for Police Cruisers Valued at \$5,774.63
- D. Public Hearing - Acceptance of \$15,939 Grant Award from NHDES for Exotic Aquatic Plant Control Project at Robinson Pond and Ottarnic Pond

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; and

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

11. **ADJOURNMENT**

Reminder...  
Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on March 7, 2019.